## Central Wisconsin Community Action Council, Inc.

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## EPF&A Committee MEETING NOTICE

Date:

Friday, June 7, 2013

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

**Committee Members:** 

John Earl, Bill Gomoll, Muriel Harper, Charlie Krupa, and Jim Layman

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of May 10, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed) Front Desk Coverage/Personnel
- 6. Finance Report & Audit Progress Kari & Jim
- 7. Officer Nominations
- 8. "Toys for Tots" & "Cops for Kids" Supported by CWCAC Process & Involvement
- 9. Local Coalition of Non-Profits Proposed & Discussed
- 10. Resolution of Appreciation for Military Service (Retired Colonel John Jorgensen, Fred's friend will be in attendance at the board meeting)
- 11. Golf Classic Attendance

12. Dodge County Low-Income Representative

RECEIVED IN THE OFFICE OF COUNTY CLERK

13. Other

MAY 30 2013

14. Next Meeting – July 12, 2013

DODGE COUNTY, WIS.

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER